



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 28, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to grant a new ten-year proprietary petroleum pipeline franchise to Plains Exploration & Production Company, to renew the existing proprietary pipeline franchise for pipeline facilities in Ladera Heights unincorporated area (2).

By common consent, and there being no objection (Supervisor Knabe being absent), the Board referred the matter back to the Chief Executive Office.

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Each Supervisor
Chief Executive Officer
County Counsel